



**LOSS TRUST FUND BOARD MEETING**  
**7447 E. Indian School Rd. Suite 210**  
**Finance Conference Room**  
**Scottsdale, AZ**

**December 12, 2012**  
**3:00 p.m.**

**MARKED AGENDA**

**LOSS TRUST FUND BOARD**

**George Hostal – Chairman**  
**Jim Tomlinson – Vice Chair**

**David Petulla**  
**Bill Powell**  
**Jim Stabilito**

**1. CALL TO ORDER 3:07 p.m.**

**2. ROLL CALL**

**PRESENT: George Hostal, Jim Tomlinson, David Petulla, Bill Powell, Jim Stabilito**

**3. OLD BUSINESS**

1. Approval of the March 15, 2012 Minutes.

**APPROVED: 5/0; motion by Vice-Chair Tomlinson; 2nd Board Member Petulla**

**Action Item:** Motion to approve the minutes as submitted or with suggested changes.

**4. NEW BUSINESS**

1. Introduction of new Board Member (Information Item).
2. Ethics Refresher Training (Discussion Item).  
The City of Scottsdale Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires that all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Loss Trust Fund Board and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.
3. Administrative Review of Risk Management Annual Report (Presentation, discussion and possible action item).  
**APPROVED: 5/0; motion to discuss at next meeting target goal not to exceed the city's cost of risk of two percent goal currently set going forward; motion by Board Member Powell; 2nd Vice-Chair Tomlinson**

**APPROVED: 5/0; motion to accept the annual Risk Management report as presented with the exception of the items mentioned during the meeting to modify the report in future years. Motion by Board member Powell; 2nd Vice-Chair Tomlinson**

*\*CHANGED SCOPE OF ITEM*

4. Discussion and possible approval of establishing the schedule of future Loss Trust Fund Board meeting dates for the remainder of calendar year 2013.

**Action Item:** Motion to approve the schedule of future Loss Trust Fund Board meetings for calendar year 2013.

**APPROVED: 5/0; motion to hold quarterly meetings of the Loss Trust Fund Board, beginning with the meeting to be held January 31, 2013, at 8:00 a.m.; motion by Chair Hostal; 2nd Board member Petulla**

5. **OPEN CALL TO THE PUBLIC** (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. **ADJOURNMENT 5:03 p.m.**

**Action Item:** Motion to adjourn.